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Attorneys for Defendant
BERNARD J. COUILLAUD

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

JAMES M. LEE, Derivatively on Behalf of
COHERENT, INC.,

Plaintiffs,

vs.

JOHN R. AMBROSEO, BERNARD J.
COUILLAUD, HELENE SIMONET,
LUIS SPINELLI, VITTORIO FOSSATI-
BELLANI, RONALD A. VICTOR, PAUL
L. MEISSNER, SCOTT H. MILLER,
DENNIS C. BUCEK, CHARLES W.
CANTONI, SANDEEP VU, JOHN H.
HART, LAWRENCE TOMLINSON,
ROBERT J. QUILLINAN and GARRY W.
ROGERSON,

Defendants.

- and -

COHERENT, INC., a Delaware
corporation,

Nominal Defendant.

Case No. C07 0955 HRL

SUBSTITUTION OF ATTORNEYS

TO ALL COUNSEL / PARTIES OF RECORD:

NOTICE IS HEREBY GIVEN that defendant Bernard J. Couillaud hereby substitutes the law firm of Farella Braun + Martel LLP, 235 Montgomery Street, 17th Floor, San Francisco, CA 94014, in the place and stead of the law firm of Wilson, Sonsini, Goodrich & Rosati, 650 Page Mill Road, Palo Alto, California, as his counsel of record in the above-captioned proceedings. All further pleadings, correspondence and communications should be directed to Farella Braun + Martel LLP, attention: C. Brandon Wisoff, Esq.

THIS SUBSTITUTION IS HEREBY ACKNOWLEDGED AND AGREED TO:

DATED: May 2, 2007

WILSON, SONSINI, GOODRICH & ROSATI

By: s/Diane Walters
Diane Walters

CONSENT TO THIS IS HEREBY GIVEN:

DATED: May 2, 2007

By: s/Bernard J. Couillaud
Bernard J. Couillaud

THIS SUBSTITUTION IS HEREBY ACCEPTED:

DATED: May 3, 2007

FARELLA BRAUN + MARTEL LLP

By: s/Douglas R. Young
Douglas R. Young

ORDER

Defendant Bernard J. Couillaud's application for Substitution Of Attorneys is hereby GRANTED.

DATED: May 7, 2007


Honorable Jeremy Fogel